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FM AMEMBASSY DAR ES SALAAM
TO RUEHC/SECSTATE WASHDC PRIORITY 4631
INFO RUEHNO/USMISSION USNATO PRIORITY 0017
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RUCNDT/USUN NEW YORK PRIORITY 0058

UNCLAS DAR ES SALAAM 001431

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E.O. 12958: N/A
TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [PTER](#) [PREL](#) [TZ](#)
SUBJECT: TANZANIA TERRORIST FINANCE: INFORMED OF UPDATES TO
1267 COMMITTEE LIST

REF: A. STATE 134981
[1](#)B. STATE 132232

(SBU) On August 21, econoff informed Mr. Mwakenja, Acting Director of Legal Services at the Ministry of Finance, about the addition of Abousofian Abdelrazik to the UN 1267 Sanctions Committee list (Ref A) and the numerous technical amendments to the list made during July/August 2006 (Ref B). Mr. Mwakenja promised to pass the information immediately to the Permanent Secretary who would instruct the Bank of Tanzania (BOT) to conduct a thorough search. He also promised to share any findings which the BOT reported back to the Ministry of Finance based on the additional name and technical amendments made to the list.
RETZER